

BOARD OF SUPERVISORS

Brown County

305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



E-Mail BrownCountyCountyBoard@co.brown.wi.us

PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that the following meetings will be held

THE WEEK OF JANUARY 14 – 18, 2013

MONDAY, JANUARY 14, 2013

- | | | |
|-------------|---|--|
| *9:00 a.m. | NE Wisconsin Family Care District Board Meeting | NWTC Advance Business Center
2701 Larsen Road |
| *11:30 a.m. | Harbor Commission | Clarion Hotel
200 Main Street |
| *4:30 p.m. | Neville Public Museum Governing Board | 3 rd Floor Board Room, Museum
210 Museum Place |

TUESDAY, JANUARY 15, 2013

- | | | |
|------------|------------------------------------|---|
| *5:00 p.m. | Veterans' Recognition Subcommittee | Room 201, Northern Building
305 E. Walnut Street |
|------------|------------------------------------|---|

WEDNESDAY, JANUARY 16, 2013

- | | | |
|----------|-----------------------------------|--|
| *7:00 pm | Brown County Board of Supervisors | Legislative Rm 203, City Hall
100 N. Jefferson Street |
|----------|-----------------------------------|--|

THURSDAY, JANUARY 17, 2013

- | | | |
|------------|---------------------------|---|
| *9:00 a.m. | Traffic Safety Commission | Brown County Sheriff's Office
2684 Development Drive |
|------------|---------------------------|---|

FRIDAY, JANUARY 18, 2013

(No Meetings)

District Board Meeting Agenda

January 14, 2013

9:00 a.m.

NWTC Advance Business Center

NEW FC District Offices

Note: The Board will convene at 9:00 a.m. Following the Board meeting, the Board will meet for the purpose of board training on policy governance. The training is scheduled to proceed for three (3) hours. The Board will not take any action regarding matters discussed during the training.

1. Call to Order
2. Confirmation of Proper Posting
3. Confirm Agenda
4. Review and Approve October 29, 2012 Meeting Minutes
5. Public Comment
6. CEO Report—Rolf Hanson (discussion only)
 - a. Department of Health Services Update
 - b. Legislative and State Agency Meetings Update
7. Fiscal Agent Report – Barb Larson-Herber (discussion only)
8. Announcements (discussion only)
 - a. Next Board meeting date
 - b. Other
9. Adjourn

NOTE: Deviation from agenda order may occur

Individuals with disabilities requiring special accommodations for attendance at the meeting should contact Debbie at (920) 857-9997 at least 48 hours prior to the meeting.

Northeast Wisconsin Family Care is a member driven organization passionate about delivering service options by supporting personal choices which promote the greatest opportunity for an independent quality of life, in a caring, respectful, and efficient manner.

PORT AND SOLID WASTE DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950

FAX: (920) 492-4957

DEAN R. HAEN

PORT & SOLID WASTE DIRECTOR

- PUBLIC NOTICE -
BROWN COUNTY HARBOR COMMISSION

*** Monday, January 14 – 11:30 am**

Clarion Hotel, 200 Main Street, Green Bay, WI

Agenda:

1. Call to order
2. Roll Call
3. Approval/Modification – Meeting Agenda
4. Approval/Modification – November 12, 2012 Meeting Minutes
5. Cat Island Chain Restoration Project - Update
6. Renard Island Closure – Update
7. Wisconsin Commercial Ports Association's Visioning Document - Update
8. Public Communication Plan – Request for Approval
9. Director's Report
10. 2012 Tonnage Report – Request for Approval
11. Audit of Bills – Request for Approval
12. Such Other Matters as Authorized by Law
13. Cat Island Chain Restoration Project Tour
14. Adjourn

Dean R. Haen – Director
Port & Solid Waste Department

Any person wishing to attend whom, because of disability requires special accommodations should contact the Brown County Port and Solid Waste Department at 492-4950, at least two working days in advance of the meeting for special arrangements to be made.

Notice is hereby given that action by the Harbor Commission may be taken on any of the items, which are described or listed on the agenda



NEVILLE PUBLIC MUSEUM GOVERNING BOARD

AGENDA

January 14, 2013

4:30 p.m.

Neville Public Museum
Third Floor Board Room

-
- I. Call meeting to order
 - II. Approve/modify agenda
 - III. Approve minutes from last Governing Board meeting, December 10, 2012
 - IV. Welcome to returning and new Governing Board members
 - V. Director's report
 - End of year (2012) review
 - Comments on 2013 goals, challenges and opportunities
 - VI. Update regarding interactions between the Ed & Rec Committee, Governing Board and Foundation Board
 - VII. Such other matters as authorized by law
 - VIII. Adjournment

Kevin Kuehn, Chair

Please contact Rolf Johnson at 448-7843 if you cannot attend this meeting

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

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VETERANS SUBCOMMITTEE

Bernie Erickson, Chair
Sherry Steenbock, Vice Chair
Donald Bettine, Rosemary Desisles,
James Haskins, John Maino,
Troy Ness, Delores Pierce, Duane Pierce,
John Walschinski, Joe Witkowski

****Running Total of Veterans' Certificates: 1407**

VETERANS' RECOGNITION SUBCOMMITTEE

TUESDAY, JANUARY 15, 2013

5:00 p.m.

Room 201, Northern Building

305 E. Walnut Street

1. Call Meeting to Order.
2. Invocation by Jim Haskins.
3. Approve/Modify Agenda.
4. Approve/Modify Minutes of December 18, 2012.
5. Brown County Fair – 2013 Veterans Appreciation Day Discussion (August 14 – 18, 2013).
6. Report from CVSO Jerry Polus.
7. Report from Committee Members Present (Bettine, Desisles, Haskins, Maino, Ness, Pierce, Steenbock, Walschinski & Witkowski).
8. Such Other Matters as Authorized by Law.
9. Adjourn.

Bernie Erickson, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda. please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET

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GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4013 FAX (920) 448-6221

E-mail BrownCountyCountyBoard@co.brown.wi.us.

PATRICK W. MOYNIHAN JR., CHAIR

THOMAS J. LUND, VICE CHAIR

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.85 and 59.094, Wis. Stats., notice is hereby given to the public that the regular meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** will be held on **Wednesday, January 16, 2013 at 7:00 p.m.**, in the Legislative Room 203, 100 North Jefferson St., Green Bay, Wisconsin.

**** Presentations ****

Proclamation for Donald Driver

The following matters will be considered:

Call to order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call.

1. **Adoption of Agenda.**
2. **Comments from the Public:**
 - a) Must be limited to items not on the agenda.
 - b) State name and address for the record.
 - c) Comments will be limited to five minutes.
 - d) The Board's role is to listen and not discuss comments nor take action of those comments at this meeting.
3. **Approval of Minutes of December 19, 2012.**
4. **Announcements of Supervisors.**
5. **Communications: (None)**
 - a) Late Communications.
6. **Appointments:**
County Executive
 - a) Appointment of Sandy Juno to the Community Options Planning Committee.
 - b) Appointment of John Van Dyck to the Human Services Board.
 - c) Appointment of Timothy Nixon and Reappointment of Carla Buboltz to the Library Board.
7. **Reports by:**
 - a) County Executive.
 - b) Board Chairman.

8. **Other Reports:**
 - a) None.
9. **Standing Committee Reports:**
 - a) Report of Executive Committee of January 7, 2013.
10. **Such other matters as authorized by law.**
11. **Bills over \$5,000 for period ending December 31, 2012.**
12. **Closing Roll Call.**
13. **Adjournment to Wednesday, February 20, 2013 at 7:00 p.m., Legislative Room, 100 N. Jefferson Street, Green Bay, Wisconsin**

Submitted by:

Patrick W. Moynihan, Jr.
Board Chairman

Notice is hereby given that action by the County Board of Supervisors may be taken on any of the items which are described or listed in this agenda. The County Board of Supervisors may go into Closed Session: Pursuant to Wis. Stats. § 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

SHERIFF'S OFFICE

Brown County

2684 Development Dr. GB, WI 54311
P.O. BOX 22003
GREEN BAY, WISCONSIN 54305-4206
PHONE (920) 448-4200 FAX (920) 448-4206



JOHN R. GOSSAGE
SHERIFF

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.84 of the Wisconsin Statutes, notice is hereby given to the public that a regular meeting of the **Brown County Traffic Safety Commission** will be held on **January 17th, 2013 at 9:00 a.m.** at the **Brown County Sheriff's Office, 2684 Development Dr., Green Bay, WI 54311.**

Agencies reporting traffic fatalities for the fourth quarter of 2012 **please forward** incident information in advance to Randy Schultz at: Schultz_rs@co.brown.wi.us. Thank you.


A G E N D A

1. Call to Order
2. Approve Minutes
3. US41 Construction Update
4. BOTS Update
5. "Last Call", Multi-Jurisdictional OWI Task Force Update
6. Cell phone ban on Probationary Lic. & Instructional Permit
7. End of 2012 Serious & Fatal Crash Review
8. Projects / focus for 2013
9. Citizen Appearances
10. Other Business as Allowed by Law

Randy Schultz, #120 BRSO
Chair
Brown County Traffic Safety Commission


JANUARY 2013



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		1 <i>County Board Office Closed</i>	2	3 Ed & Rec 5:30 pm <i>Cancelled</i>	4	5
6	7 Executive Cmte 5:30 pm	8	9 Public Safety 5:30 pm Postponed	10	11	12
13	14	15 Vets Recognition Subcommittee 5:00 pm	16 Board of Supervisors 7:00 pm	17	18	19
20	21  Martin Luther King Jr. Day	22	23 Human Services 6:00 pm	24 Administration Cmte 5:00 pm	25	26
27	28 Land Con 6 pm PD&T 6:30 pm	29 Crim. Justice Coord. Board 3:30 pm	30	31		

FEBRUARY 2013



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					1	2
3	4	5	6 Public Safety 5:30 pm	7 Ed & Rec 5:30 pm	8	9
10	11 Exec Cmte 5:30 pm	12	13	14 	15	16
17	18	19 Veterans Recognition Subcmte 5:00 pm	20 Board of Supervisors 7:00 pm	21 Facility Masterplan Subcmte 5:15 pm	22	23
24	25 Land Con 6:00 pm PD&T 6:30 pm	26 Criminal Justice Coordinating Board 3:30 pm	27 Human Services 6:00 pm	28 Administration Cmte 5:00 pm		

BROWN COUNTY COMMITTEE MINUTES

- Children With Disabilities Education Board (December 11, 2012)
- Traffic Safety Commission (October 18, 2012)

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Tuesday, December 11, 2012

Board Members Present: B. Clancy, S King, J Mitchell

Board Members Excused: K. Gustman

Others Present: B. Natelle, S. Goron, A. Nizzia, S. Keckhaver, M. Konecny



1. Call to order – 4:00 p.m. – B Clancy
2. Action Item: Approval of Board Minutes October 23, 2012: S. King moved to approve the minutes of October 23, 2012 Board meeting. J. Mitchell seconded the motion. Motion carried.
3. Action Item: Approval of Agenda: J. Mitchell moved to approve the agenda as presented. S. King seconded the motion. Motion carried.
4. Action Item: Financial Report: J. Mitchell moved to accept and place on file the financial reports ending October 30th and November 30th, 2012. S. King seconded the motion. Motion carried.

Mike Konecny of Schenck Business Solutions presented the 2011-2012 audit report to the Board. S. King moved to approve the audit report. J. Mitchell seconded the motion. Motion carried.

5. Action Item: Donations: \$274.68 was received from the Aurora Health Care Employee Partnership Campaign (2011 pledges) and has been designated for technology needs.

Shopko Stores donated numerous items including water bottles, purses, backpacks, hats, pencil cases, crayons, jewelry, stuffed animals and many more for the school store.

Brown County Sheriff Benevolent Association donated \$400 for student needs.

UW-Green Bay, Phi Eta Sigma Honor Society donated \$320 for Hopp needs.

Hank and Pat Mencheski donated \$500 to be used for filling the student holiday gift bags and also donated over 200 Honey-Bears of honey for the bags.

The Brown County Association of Home and Community Education members donated several bags of new hats, mittens and scarves for the students.

Brad and Janet Champion donated hundreds of stickers and numerous (over 30) puzzles.

Jerry and Mary Ann Sausen donated two large boxes of Lego's.

Don Boone of De Pere Mobil donated \$250 for Hopp needs. Mr. Boone made this donation in support of the partnership between De Pere Mobil and Heart @ Work Unlimited.

NFL Alumni Association donated \$5,000 with a portion being designated to the students in Johnnie Gray's classroom and the balance of the donation for Hopp needs.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING OF DECEMBER 11, 2012:

Veterans of Foreign Wars, Winiecki Post #9677 donated \$50 for Hopp needs.

Jerry Sauer donated four tickets for the Beja Shrine Circus for four Hopp families.

Hornseth & Curless Dental donated \$80 to the students in Ann Sislo's room to be used for a community shopping experience.

Cornerstone Foundation of Northeast Wisconsin, Inc. donated \$45,290 for the purchase of 7 SmartBoards for classrooms.

K.C. Stock Foundation donated \$5,000 for the purchase of a SmartBoard for a classroom.

Keith and Sandra Frederickson donated \$50 for Hopp needs.

Executive Air donated several artificial trees and plants to decorate the school.

Camp P.O.P. (Parent Organized Project) donated \$100 for a Pool Tile.

Schreiber Foods Inc. donated \$500 for Hopp needs.

Brandi Drake donated a tricycle and a two-wheeled bike with training wheels.

Randy Piontek donated a flocked tree to decorate the school for the holidays.

Jolene Switzer donated \$100 for a Pool Tile.

Bernard Dahlin donated \$7,500 which has been designated for technology needs.

Marlene Vanden Elzen donated \$100 for a Pool Tile.

S. King moved to approve these generous donations. J. Mitchell seconded the motion. Motion carried.

6. Action Item: Administrators Report:

- a. The Syble Hopp School children decorated trees at the De Pere City Hall with the help of the Mayor, his staff, the police, fire and rescue department workers. The children also decorated the County Executive's tree with the help of the County Executive. The ornaments on the trees are hand made by the children.
- b. The Syble Hopp School Holiday Program will be held in the afternoon and evening, December 19 at 1:00 p.m. and 6:30 p.m.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING OF DECEMBER 11, 2012:

- c. A. Nizzia reported that students made cards and delivered them to DePere Christian Outreach to thank them for their continued support. The High School students went to Smart Cow Yogurt Bar on Tuesday, December 4th. Smart Cow designated a portion of their sales that day for Syble Hopp School.
 - d. S. Goron updated the Board on the status of classrooms in the districts.
 - e. S. Goron reported that BCCDEB was selected by the Office of Civil Rights to complete a civil rights data report with student data from last school year. This report took several months to compile the information and complete, however the report has been submitted.
- J. Mitchell moved to accept the Administrator's Report. S. King seconded the motion. Motion carried.
- 7. Action Item: Payment of Bills: S. King moved to pay the bills totaling \$78,366.73 for the month ending October, 2012 and \$154,799.52 for the month ending November, 2012. J. Mitchell seconded the motion. Motion carried.
 - 8. Action Item: Parent Organization: A. Nizzia reported that the parents are continuing the mixed nuts sale. There are approximately 84 cases of nuts left of the 650 ordered. J. Mitchell moved to receive and place the Parent Organization report on file. S. King seconded the motion. Motion carried.
 - 9. Action Item: Review Policy #2.01 Legal Base: #2.02 Board Officers: S. King moved to approve Policy 2.01 Legal Base and Policy 2.02 Board Officers as presented. J. Mitchell seconded the motion. Motion carried.
 - 10. Action Item: Review Policy #3.01 Certified Personnel: #3.02 Classified Personnel: J. Mitchell moved to approve Policy 3.01 Certified Personnel and Policy 3.02 Classified Personnel as presented. S. King seconded the motion. Motion carried.
 - 11. Action Item: Review Policy #3.05 Resignation: S. King moved to approve Policy 3.05 Resignations as presented. J. Mitchell seconded the motion. Motion carried.
 - 12. Executive Session: The board will move to executive session as allowed by WI Stats 19.85(1)(c)(e) to discuss personnel and negotiations: S. King moved to executive session as allowed by WI Stats 19.85(1)(c)(e) to discuss personnel and negotiations. J. Mitchell seconded the motion. Motion carried.
 - 13. Action Item: Staff Request: S. King moved to approve the request as discussed. J. Mitchell seconded the motion. Motion carried.
 - 14. Action Item: Adjournment: J. Mitchell moved to adjourn the meeting at 4:50 p.m. S. King seconded the motion. Motion carried.

SHERIFF'S DEPARTMENT

Brown County

2684 DEVELOPMENT DRIVE
P.O. BOX 22003

GREEN BAY, WISCONSIN 54305-2003
PHONE (920) 448-4200 FAX (920) 448-4206



JOHN GOSSAGE
SHERIFF

BROWN COUNTY TRAFFIC SAFETY COMMISSION MEETING MINUTES

A regular meeting was held on Thursday, Oct. 18th, 2012 at 9:00 a.m. at the Brown County Sheriff's Office.

PRESENT:

Rebecca Nyberg	Kathi Hegrane	Shelly Nackers
Adrea Schultz	Ken Bierke	Tom Forferek
Mike Panosh	Jenny Austin	Randy Schultz
Robert Schuurmans	Tom Witczak	Chad Opicka

-
- I. Meeting called to order at 9a.m. by Chairman Randy Schultz.**
 - II. Minutes of the July 2012 meeting: Motion to accept minutes as printed by Tom W, seconded by Shelly N and carried by the Commission.**
 - III. Narrow Lanes in construction area of US41 expected to remain that way through the winter months.**
 - IV. OWI Task Force at 286 OWI Arrests this fiscal year. Among the others, Manitowoc now has started. Effort getting national attention.**
 - V. Rep.'s Andre Jacque and Chad Weininger have expressed interest in authoring/introducing a bill for Loud Exhaust issue in fall session.**
 - VI. Review of new four light traffic standards including the flashing yellow left arrows. LE and BOTS will attempt media contact for educational effort due to some indication of motorist confusion.**
 - VII. Eleven fatalities resulting in twelve deaths at end of the third quarter. "Only" six precipitated by OWI.**
 - VIII. Chad Opicka informed of the high failure rate of De Pere businesses on a recent underage procurement enforcement effort.**
 - IX. Andrea Schultz indicates the Health Dept.'s Injury Prevention efforts continue.**
 - X. Rebecca Nyberg indicates Safe Routes is on hold due to fiscal issues.**
 - XI. No other business.**

Next meeting: Thursday, Jan 13th, 2013 at 9:00 a.m. at the Brown County Sheriff's Office, Truttmann Room, 2684 Development Drive, Green Bay, WI, 54311.

Motion to adjourn (Nackers & Bierke) & carried by the commission. Adjourned at 10:35 a.m.

Respectfully Submitted;

Randy Schultz